

Notice of a Special BOD Meeting
Key West Golf Club Homeowners Association
Board of Directors Meeting
74 Golf Club Dr
Key West, Florida, 33040
Monday, February 5, 2024, at 6:15pm
and via Zoom Open Conference Call

Purpose: Continuation of Organizational Meeting of January 27, 2024

- **AGENDA**

1. Call to Order by Chairperson
2. Determination of Quorum
3. Proof of Notice of Meeting
4. Approval of Previous Meeting Minutes: Dispense approval of prior minutes to the regular BOD meeting, February 19, 2024
5. Committees
 - Current committees.
 - Process for appointing committee members
 - Appoint committee members.
 - Board of Directors expectations of Committee Members
 - Ideas for New Committees & process to create committees.
6. Member input: Members are limited to 3 minutes to make a statement.

Key West Golf Course Community

By Pat Labrada

Property Manager

The Community Association Company is inviting you to a scheduled Zoom meeting.

Topic: KWGC SPECIAL BOD MEETING

Date/Time: Monday, Feb. 5, 2024, 06:15 PM Eastern Time (US and Canada)

Join Zoom Meeting

Community Association Company is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Feb 5, 2024, 06:00 PM Eastern Time (US and Canada)

<https://zoom.us/j/97343094051?pwd=MDJybFdUOXBKdGZzcTdnd1dpQTJGUT09>

Meeting ID: 973 4309 4051

Passcode: 429595

One tap mobile

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